

**TOWN OF DEWEY-HUMBOLDT  
GENERAL PLAN CITIZEN ADVISORY COMMITTEE (GPCAC)  
REGULAR MEETING MINUTES  
DECEMBER 16, 2008, 3:00 P.M.**

**A REGULAR MEETING OF THE DEWEY-HUMBOLDT GPCAC WAS HELD  
ON TUESDAY, DECEMBER 16, 2008, AT TOWN HALL AT 2735 S. HIGHWAY  
69, HUMBOLDT, AZ, DEWEY-HUMBOLDT, ARIZONA.**

1. CALL TO ORDER at 3:04 p.m.
2. ROLL CALL – Committee Members Garry Rogers, Betty Joy, and Ron Whitman were present. Jack Hamilton arrived late at 3:17 p.m.
3. CONSENT AGENDA. None.
4. REGULAR AGENDA - Unfinished Business. None.
5. REGULAR AGENDA - New Business. Discussion and Possible Action on matters not previously presented to the Committee.
  - 5.1. Open Meeting Overview. Town Manager, Emerson gave an overview of the OML for the Committee members who are now a part of the Public Body.

Garry Rogers resigned his appointment due to conflicts with OML. He left the meeting at 3:08 p.m.
  - 5.2. General Plan Purpose, Formation and Initial Briefing of the General Plan Citizens Advisory Committee (GPCAC). Town Planner, Hoffman gave an overview of the purpose of the General Plan, the Committee's role. There was discussion regarding member solicitation, and the overall schedule.
  - 5.3. General Plan Components. Dava Hoffman and Rick Counts gave a presentation and there was discussion on the contents and process of General Plans.

Jack Hamilton arrived at 3:17 p.m.

There was discussion on the previous General Plan inadequacies and what components should be added to the new General Plan to meet the citizen's needs as well as the State and Federal requirements.

Counts reviewed Goals, the Circulation Element, Open Space and Environmental Element and Water Resources. These were discussed, as well as adding Trails into the General Plan.

There was a consensus with the committee to include non-governed areas

outside the Town boundaries and to maintain the seven elements that are currently in the General Plan.

5.4. Committee Schedule Discussion. The Committee set the date for the next GPCAC meetings for January 6, 2009, at 3:00 p.m.

5.5. "Around the Committee." Optional additional thoughts from individual members about anything on the agenda. None.

6. COMMENTS FROM THE PUBLIC.

Jerry Brady-Spoke on State and Federal law as it pertains to the General Plan and other requirements for the Town. He recommended staff communicate with the Rural Economic Development Commission.

James Westlund-spoke on requirements of State and Federal guidelines in regards to IRC, IECC in order to qualify for special funds.

7. ADJOURNED at 5:01 p.m.

Additional committee members are encouraged to join - preferably a broad cross section bringing the committee size to seven.

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Committee Member

ATTEST:

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Judy Morgan, Town Clerk